

## Lewis and Clark County 4-H Leader's Council

Date: March 9, 2016  
 Start Time: 5:32 PM  
 End Time: 6:57 PM

Present: MSU Extension Office: Janet Cerovski, Mary Meyer  
Augusta Livestock:  
Baxendale Beavers:  
Big Sky: **Wade Bratlien, Karyn Hamilton, Sean Maharg, Dave Hamilton, Karen Bratlien, Kyler Maharg**  
BHA:  
BOA: **Michelle Gransbery**  
Bits & Bridles  
Canyon Creek Stock:  
Farm Kids: **William Sullivan**  
Gold Nuggets:  
Golden Livestock: **Kimberly Lowry**  
Haywire Kids:  
Kountry Bumpkins: **Julie Gilchrist, Dora Lindner**  
LCL:  
MT City Mavs: **Dillon Ostberg**  
Mt. Tractor Kids:  
Rocky Mt. Livestock:  
Scratchgravel Wranglers:  
Silver Creek Stock:  
Silver Spurs:  
Sleeping Giants: **Cheryl Richman, Janell Swanson**  
Sweet Clovers: **Catherine McNeil**  
Treaters & Feeders:  
Wild Roses:  
WYW:

| Agenda Item                    | Discussion  | Motion/Recommendation                         |
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| <b>Call to Order / Pledges</b> | David Hamilton called the meeting to order and pledges were stated.   |   |
| <b>Minute Approval</b>         | The February 10, 2016 meeting minutes were read. Correction of date under Extension Report was noted.   | <b>Minutes were approved with correction.</b> |
| <b>Treasurer's Report</b>      | Michelle Ostberg gave the January Treasurer's Report. Council's beginning balance was: \$21,273.81 and ending balance of: \$25,896.14. Total Income was: \$7,992.09 and expense was: \$3,369.76. Livestock's beginning balance was: \$20,055.97 and ending balance was: \$20,056.14. Total Income was \$0.17 and Expense was \$0. |   |
| <b>Committee Reports</b>       | <u>Outdoor</u> – Sean Maharg reported on the meeting with Fair Steering Committee   |   |

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| <ul style="list-style-type: none"> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> <li>• <b>Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Extension Office Report</b></li> <li>• <b>District 6</b></li> <li>• <b>Clubs</b></li> <li>• <b>Other</b></li> </ul> | <p>regarding 4-H night and ideas for the presentation of 4-H on 4-H night with thoughts of flag poles around the arena and grand entry parade ideas with more information to follow to the clubs for ideas. We would like to “Paint the Ring Green”! He suggested a committee to work on 4-H night at the fair at perhaps next Outdoor Meeting. A Fair Representative will be working with us for the beginning of the show and the Fair Board is willing to allow the kids to decorate the stands. A great amount of team work would be needed for this event. Sean encourage those kids interested in participating to please stay tuned for more information. Catherine asked if we want to do a unified green t-shirt for the fair. A special meeting will be held at a future date to discuss options for the event. All Indoor and Outdoor Superintendent’s meeting will be held prior to fair to discuss final details for Fair. Sean will announce meeting date when scheduled.</p> <p><u>Indoor</u> – Dora Lindner reported fair indoor judging will be held over at the main building and they have allowed us the use of their tables and chairs. They are working on times for security. Next Meeting April 18.</p> <p><u>Ambassadors</u> – Janelle Swanson reported on the current activities and workshops as well as the ambassador application which is due shortly. Catherine McNeil spoke of the Montana National Day of Service and registering for the project. Deadline is to register for t-shirts is tomorrow. Rec Lab is for all kids on April 8 thru 10 in Joliet, MT. Registration due March 25 for early registration.</p> <p><u>Foundation</u> – Catherine McNeil reported they are finalizing the prizes for the raffle. Packages include raft and paddles, camera, mountain bike, Henry’s rifle, and propane package from Northern Energy to name a few. It is different from last year and is not themed. Anticipate selling minimum of 1,500 tickets and will be ready for sale shortly. Catherine reported on the hanging of flags on the west side of the building. The portable flags will be cleaned and stored for ceremonies, etc.</p> <p><u>Extension</u> – Mary Meyer reported on Marketing/PR and Livestock Judging workshops on March 23. Topics covered will be speaking with potential buyers and marketing ideas. Georgianna is excited to get the Livestock Judging kids together. Mary gave an overview of the new Donald Duffel Award available for their projects and the McDonalds sponsorship. She reported on the Volunteer Awards form and encouraged volunteer nominations for the current awards. Nominations are due March 24. It was recommended to have the Awards Banquet annually following the April Council meeting. This year the Extension Office will purchase chicken, rolls and decorations. Clubs are asked to supply potluck items for the event. Please read the newsletter for details.</p> <p><u>Clubs</u> – Nothing to report at this time.</p> | <p><b>Dillon Ostberg made a motion that the Awards Recognition follow the April Council meeting. The motion was seconded by Janelle Swanson. Dillon amended the motion to: The Awards Recognition follow the April Council meeting this year and future years. Seconded by Janelle Swanson. The motion unanimously carried.</b></p> |
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|  | <p><u>By-Laws</u> – Dave Hamilton had nothing to report due to 501C3 application process.</p> <p><u>Building Committee</u> – Catherine McNeil gave an updated on behalf of Ken McNeil regarding the building flags, noting that Teen Leaders will be working on the risers on March 20 and ask if there are some dads available to help with risers. Ken is looking for any clubs or leaders to make a new podium and display case. Please contact him for further details.</p> <p><u>Other</u><br/> Demonstration Day will be held this Saturday, March 19<sup>th</sup> at 9 am to noon at Four Georgian's. Grand Foods was a great day with 62 kids participating.</p>   |  |
| <b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>501C3 Application Update</b></li> <li>• <b>Senior Night</b></li> <li>• <b>Other</b></li> </ul> | <p><u>501C3 Application Update</u> – Janet Cervoski reported the packet is close to being finished and is waiting on a letter from the State releasing Lewis &amp; Clark County 4-H from them. Janet will be review packet with Marilyn Dusenberry.</p> <p><u>Senior Night</u> – Michelle Ostberg gave an update that names are being gathered and will ensure asking for help for the Chair.</p> <p><u>Letter from Montana 4-H Foundation</u> – Dave Hamilton reported on the thank you letter from the 4-H Foundation.</p>   |  |
| <b>New Business</b> <ul style="list-style-type: none"> <li>• <b>Chair Person/Awards Committee</b></li> <li>• <b>Murdoch 4-H Discount Card</b></li> </ul>       | <p><u>Chair Person/Awards Committee</u> – Dave Hamilton reported the awards Committee Chair position has opened. Dave noted two items needed addressed which is a new Chair and a recognition of capturing what awards are given, how we give awards, what ribbons, end year awards, etc. He is did note recommend this committee become the overall “doing” part of the process but more of an oversight to ensure things are getting done. Please give Chair recommendations to Dave Hamilton.</p> <p><u>Murdoch 4-H Discount Card</u> – Dave Hamilton gave an update on the Murdoch 10% Discount Card for various project needs. He touched upon certain criteria that meets the discount requirement listed on the card. Transactions need to be rung up in 2 different transactions so that applicable discount items are reflect in one transaction for accounting purposes. Please be sure to have your 4-Her (child) present as required on the discount card and be patient with Murdoch's staff for during checkout.</p> |  |
| <b>Announcements</b> <ul style="list-style-type: none"> <li>•</li> </ul>   | <p>Indoor Meeting – April 18<sup>th</sup> at 5:30 PM / Extension Office</p> <p>Foundation Regular Meeting – March 21<sup>st</sup> at 5:30 PM / Extension Office</p> <p>Outdoor Meeting – March 14<sup>th</sup> at 5:30 PM / BHB</p> <p>Sales Meeting – March 15<sup>th</sup> at 5:30 PM / BHB</p>  |  |
| <b>Next Meeting</b>  | Michelle Ostberg made a motion to adjourn. 6:57 PM   |  |